RESOLUTION NO. _____, SERIES 2008

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO PERFORM ALL OTHER TASKS NECESSARY TO OBTAIN COMMUNITY DEVELOPMENT BLOCK GRANTS, HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS, INCLUDING THE AMERICAN DREAM DOWNPAYMENT INITIATIVE, EMERGENCY SHELTER GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDS AND TO ACCEPT THE RESULTING ENTITLEMENT GRANT.

Sponsored By: Councilwoman Judy Green

WHEREAS, the United States Department of Housing and Urban Development has provided for joint submission of application for the 2009 Community Development Block Grant Program, the HOME Investment Partnership Program including the American Dream Down-Payment Initiative, the Emergency Shelter Grant Program, and Housing Opportunities for Persons with AIDS Grant Program under the Consolidated Plan Process; and

WHEREAS, the citizens of Louisville Metro wish to take full advantage of the benefits provided under these programs.

BE IT RESOLVED BY THE METRO COUNCIL OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT:

SECTION 1. The Metro Council hereby authorizes the Mayor to formally accept the entitlement grant funds for the 2009 Program Year when formally issued by the United States Department of Housing and Urban Development and further authorizes the Mayor to perform all acts necessary to execute the grant agreement between Louisville Metro and the Secretary of Housing and Urban Development.

SECTION 2. This Resolution shall take effect upon its passage and approval.

Kathleen J. Herron Metro Council Clerk	Jim King President of the Council
Jerry E. Abramson Mayor	Approval Date
APPROVED AS TO FORM AND LEGALITY	
Michael J. O' Connell Jefferson County Attorney	
BY:	